

DECLARATION

This affidavit is submitted in support of a complaint for forfeiture of \$22,970 in United States currency and (3) MoneyGram Money Orders totaling \$2,900.

I, Robert J. Mignogna, Task Force Officer (TFO) assigned to Homeland Security Investigations, submit that there are sufficient facts to support a reasonable belief that \$22,970 in United States currency and (3) MoneyGram Money Orders totaling \$2,900. constitutes (1) money, negotiable instruments, securities and other things of value furnished and intended to be furnished in exchange for a controlled substance in violation of the Controlled Substances Act; (2) proceeds traceable to such an exchange; and (3) money, negotiable instruments, and securities used and intended to be used to facilitate a violation of the Controlled Substances Act in violation of 21 U.S.C. § 841, and thus is subject to forfeiture pursuant to 21 U.S.C. § 881(a)(6).

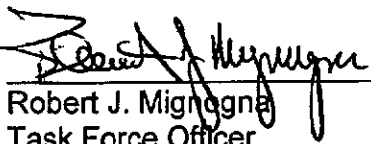
- a. On February 1, 2012, Maryland State Police Trooper V. Taylor, stopped a 2010 Chrysler, Town and Country Mini-van, displaying Florida registration 283YSH (the "Vehicle") on southbound I-95 in Prince George's County Maryland for speeding.
- b. The driver of the Vehicle presented a New York Driver's License that identified him as M. Ouldisselmouosnegl ("Ouldisselmouosnegl"). A passenger in the van presented a United States Employment Identification Card that identified him as Boubaer Moctar Haiballa.
- c. Ouldisselmouosnegl produced documentation from Thrifty Car Rental indicating that the vehicle was rented on January 23, 2012 in Richmond, Virginia.
- d. Ouldisselmouosnegl reported that he and the passenger were traveling to Richmond, Virginia to see a friend and they planned to stay (2) – (3) days. Trooper Taylor observed no luggage in the van only numerous blankets located in the rear cargo area.
- e. Trooper Taylor found Ouldisselmouosnegl to be very nervous and noted in his report that his hand was "abnormally shaking."
- f. A K-9 scan of the Vehicle was conducted and resulted in a positive response for the presence of narcotics.
- g. During a Probable Cause search of the Vehicle, Trooper Taylor located a notebook containing handwritten lists of cigarette brands and quantities, a torn Newport cigarette carton, one (1) empty cardboard box containing a Marlboro cigarette logo, one (1) box of Redmax trash bags and one (1) black trash bag containing a large amount of United States currency and three (3) MoneyGram Money Orders.
- h. Ouldisselmouosnegl claimed ownership of the currency and later said he owned a grocery store and was traveling to Virginia to purchase groceries.
- i. Within the trash bag Troopers recovered multiple bundles of United States currency in the following denominations, \$5 (30), \$10 (77), \$20 (495), \$50

(51), \$100 (96), totaling \$22,970.00 and (3) MoneyGram Money Orders totaling \$2,900.00. The method of transportation and packaging of the currency was consistent with that commonly used by individuals who are engaged in illegal trafficking and money laundering activities.

- j. A secondary K-9 scan of the currency was performed in a controlled environment at the Forestville Barrack and resulted in a positive alert for the presence of narcotics on the currency.
- k. Immigration records reveal that Ouldisselmouosnegl is legally present in the United States. His listed name is Mohamedou Ould Isselmou Sneiguel, SSN [REDACTED]

l. No wage records could be located for SSN [REDACTED]

I DECLARE UNDER PENALTY OF PERJURY PURSUANT TO TITLE 28 U.S.C. 1746 THAT THE FACTS SUBMITTED BY THE MARYLAND STATE POLICE, IN REFERENCE TO THE SEIZURE OF \$22,970.00 IN UNITED STATES CURRENCY AND \$2,900.00 IN MONEYGRAM MONEY ORDERS, ARE ACCURATE, TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.


Robert J. Mignogna
Task Force Officer

Homeland Security Investigations

2/19/2013
Date